

VOTING SYSTEMS AND PROCEDURES PANEL MEETING NOTICE (Updated March 10, 2005)

LOCATION

Office of the Secretary of State 1500 11th Street 1st Floor – Auditorium Sacramento, California 95814

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will meet on at least the below dates. Agenda Items will be noticed separately:

SCHEDULE OF MEETINGS (Third Thursday of the Month)

January 20, 2005 10:00 a.m.

February 17, 2005 10:00 a.m.

March 17, 2005 10:00 a.m. (Postponed)

April 21, 2005 10:00 a.m.

May 19, 2005 10:00 a.m.

June 16, 2005 10:00 a.m.

July 21, 2005 10:00 a.m.

August 18, 2005 10:00 a.m.

September 15, 2005 10:00 a.m.

October 20, 2005 10:00 a.m.

November 17, 2005 10:00 a.m.

December 15, 2005 10:00 a.m.

ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETINGS.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

The VSPP encourages the public to submit written comments on agenda items. Persons wishing to address the VSPP at these meetings, including any matter that may be designated for public hearing, are asked to notify the VSPP Office (see telephone/e-mail numbers below). Comments must be received no later than 5:00 p.m. on the Thursday preceding the meeting to ensure their delivery to the VSPP members prior to the meeting. If you wish to provide information or present an oral statement at any meeting, please contact Michael Wagaman at (916) 657-2166 or mwagaman@ss.ca.gov. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

ELECTIONS 1500 11TH STREET, 5TH FLOOR • SACRAMENTO, CA 95814 • TEL 916 657 2166 • FAX 916 653 3214 • WWW.SS.CA.GOV